Public Joint Stock Company "ROSSETI South"

MINUTES OF MEETING
of the Board of Directors of Rosseti South, PJSC

Rostov-on-Don No. 636/2025

Date of the meeting: August 25, 2025
Form of the meeting: absentee voting.
Expiration date of the acceptance of documents containing information on will expression of the members of the Board of Directors (questionnaires): August 25**,** 2025.
Date of the minutes: **August 25, 2025**

In total, the Board of Directors of the Company includes 11 people.
The members of the Board who took part in the voting (voting forms were received): Krainsky D.V., Aleshin A.G., Dokuchaeva M.A., Kazakov A.I., Klinkov O.Yu., Kravchenko K.Yu., Zarkhin V.Yu., Nikitchanova E.V., Tikhonova M.G., Rybin A.A., Ebzeev B.B.
The Board members who missed the voting: none.
A quorum is present.

Agenda of absentee voting:

1. On consideration of the report on the progress in implementing the register of non-core assets of Rosseti South, PJSC for the 2nd quarter of 2025.

2. On recognizing certain resolutions of the Company's Board of Directors on conducting a public technological and price audit of investment projects of Rosseti South, PJSC as invalid.

Voting results and resolutions taken on the agenda items:

Item:

1. On consideration of the report on the progress in implementing the register of non-core assets of Rosseti South, PJSC for the 2nd quarter of 2025.

Resolution:

Take into consideration the report on the progress in implementing the register of non-core assets of Rosseti South, PJSC for the 2nd quarter of 2025 in accordance with the appendix.

Voting results:

Krainsky D.V.	-	FOR	Klinkov O.Yu.	-	FOR
Dokuchaeva M.A.	-	FOR	Kravchenko K.Yu.	-	FOR
Aleshin A.A.	-	FOR	Nikitchanova E.V.	-	FOR
Kazakov A.I.	-	FOR	Tikhonova M.G.	-	FOR
Rybin A.A.	-	FOR	Ebzeev B.B.	-	FOR
Zarkhin V.Yu.	-	AGAINST			

The resolution was adopted.

Item:

2. On recognizing certain resolutions of the Company's Board of Directors on conducting a public technological and price audit of investment projects of Rosseti South, PJSC as invalid.

Resolution:

1. Declare invalid the Standard for conducting public technological and price audits of investment projects of Rosseti South, PJSC, which was approved by the decision of the Board of Directors of Rosseti South, PJSC on March 6, 2024 (Minutes No. 563/2024 dated March 7,

2024).

2. Declare invalid clause 7 of the resolution of the Board of Directors of JSC "IDGC of the South" dated August 15, 2013 (Minutes No. 113/2013 dated August 16, 2013) on issue No. 1 "On conducting a public technological and price audit of investment projects of JSC "IDGC of the South".

Voting results:

Krainsky D.V.	-	FOR	Klinkov O.Yu.	-	FOR
Dokuchaeva M.A.	-	FOR	Kravchenko K.Yu.	-	FOR
Aleshin A.A.	-	FOR	Nikitchanova E.V.	-	FOR
Kazakov A.I.	-	FOR	Tikhonova M.G.	-	FOR
Rybin A.A.	-	FOR	Ebzeev B.B.	-	FOR
Zarkhin V.Yu.	-	"AGAINST"			

The resolution was adopted.

Chairman of the Board of Directors D.V. Krainsky

Corporate Secretary L.N. Kuznetsova